

Message Text

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64

ORIGIN EA-10

INFO OCT-01 ISO-00 TRSE-00 EB-07 L-03 SP-02 AID-05 NSC-05

CIEP-01 SS-15 STR-04 OMB-01 CEA-01 CIAE-00 COME-00

FRB-03 INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03 LAB-04

SIL-01 ABF-01 IO-10 FS-01 /093 R

DRAFTED BY EA/EP:RHIMUS:SJB

APPROVED BY EA/EP:RHIMUS

TREASURY/FAC:SSOMMERFIELD

EA/LC:JROSENTHAL

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P 232212Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY VIENTIANE PRIORITY

INFO AMEMBASSY BANGKOK PRIORITY

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E.O. 11652: GDS

TAGS:EFIN, LA

SUBJECT: BLOCKING OF LAO PHNOM PENH EMBASSY ACCOUNT

REFS: (1) VIENTIANE 4422

(2) STATE 99538

(3) STATE 102400

1. UNDER FOREIGN ASSETS CONTROL REGULATIONS ASSETS OF ALL ORGANIZATIONS IN CAMBODIA, DOMESTIC OR FOREIGN, FROZEN ON APRIL 17, 1975. IMPOSITION OF ASSETS CONTROLS WAS TAKEN AS PRECAUTIONARY MEASURE IN ANTICIPATION OF AMERICAN CLAIMS AGAINST THE NEW CAMBODIAN REGIME AND TO ALLOW US TO MONITOR THESE FUNDS AS THE NEW PHNOM PENH GOVERNMENT EMERGES. IT WAS NOT OUR INTENTION, HOWEVER, WHEN IMPOSING THESE MEASURES TO INCONVENIENCE DIPLOMATIC MISSIONS OF OTHER GOVERNMENTS

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WITH WHOM WE HAVE RELATIONS. THEREFORE, TREASURY ADVISING

FRENCH AMERICAN BANKING CORPORATION IN NEW YORK TO REQUEST
LICENSE PERMITTING LAO USE OF THESE FUNDS. UPON RECEIPT OF
THIS APPLICATION TREASURY WILL AUTHORIZE UNRESTRICTED USE
OF THE ACCOUNT IN ANY COUNTRY EXCEPT CAMBODIA AND THOSE
COUNTRIES SUBJECT TO SIMILAR ASSETS CONTROLS (I.E. NORTH
VIETNAM, SOUTH VIETNAM, NORTH KOREA, CUBA). THIS PROCEDURE
IS IDENTICAL TO THAT USED WITH OTHER GOVERNMENTS IN A LIKE
SITUATION AND SHOULD BE A SATISFACTORY WAY OF ALLOWING THE
LAO ACCESS TO THEIR FUNDS WITHOUT COMPROMISING OUR ASSETS
CONTROL POLICY. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS, FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Previous Handling Restrictions: n/a
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Review Date: 09 JUL 2003
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Review Markings:

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06 JUL 2006

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: BLOCKING OF LAO PHNOM PENH EMBASSY ACCOUNT
TAGS: EFIN, LA, CB, US
To: VIENTIANE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006